

Date: 30th January, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
--	---

Dear Sir,

SUB: Compliance under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company approved the followings policies.

1. Policy for Determination of Material Events or Information.
2. Policy on Preservation of Documents.
3. Policy on Determining Material Subsidiary.
4. Policy on Sexual Harassment at workplace.

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the authorised Key Managerial Person of the Company, along with their contact details, for the purpose of determining materiality of an event / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name of KMPs
1	Shri Prayasvin B. Patel, Chairman & Managing Director
2	Shri Prashant C. Amin, Executive Director
3	Shri Rajat Jain, Chief Financial Officer
4	Shri Parthiv Parikh, Company Secretary & Compliance Officer
Contact Details	
Elecon Engineering Company Limited Anand-Sojitra Road, Vallabh Vidyanagar - 388120 Dist : Anand, Gujarat Ph: 02692 236469/ 236513/ 227109 Fax: 02692 227484 Email ID: ppparikh@elecon.com & investor.relations@elecon.com Website : www.elecon.com	



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



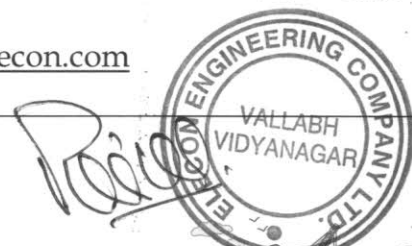
Sugar Industry



Mining



Cement Industry



Gearing industries. Gearing economies.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.